



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, September 6, 2012

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 7 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 2 - Barbara J. McGowan; and Debra Shore

Finance Committee

Report

- 1 [12-1205](#) Report on the investment interest income during June 2012

Attachments: [Inv Int Inc 2012-06 att.pdf](#)

Recommended

- 2 [12-1206](#) Report on the investment interest income during July 2012

Attachments: [Inv Int Inc 2012-07 att.pdf](#)

Recommended

- 3 [12-1207](#) Report on investments purchased during June 2012

Attachments: [Inv Purch 2012-06 att.pdf](#)

Recommended

- 4 [12-1208](#) Report on investments purchased during July 2012

Attachments: [Inv Purch 2012-07 att.pdf](#)

Recommended

- 5 [12-1213](#) Report on investment inventory statistics at June 30, 2012

Attachments: [Inv Stat 2012 Q2 Inv.pdf](#)
 [Inv Stat 2012 Q2 Fin.pdf](#)

Recommended

- 6 [12-1214](#) Report on Cash Disbursements for the Month of July 2012, in the amount of \$32,563,825.51

Attachments: [July 2012 Cash Disbursetmenst Summary](#)

Recommended

Authorization

- 7 [12-1185](#) Authority to add Project 12-907-21, Crane Rehabilitation at the Main Stream Pumping Station, to the Construction Fund, estimated cost of the project is \$600,000.00.

Recommended

- 8 [12-1188](#) Authority to add Project 13-912-21, Furnish, Deliver and Install ComEd JungleMUX Fiber Optic Telemetry System at the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$4,000,000.00.

Recommended

- 9 [12-1192](#) Authorization to Amend Board Order of July 14, 2011, for Authority to add JOC Contract No. J69922-007, Flood Mitigation at the Mainstream Pumping Station, to the Capital Improvements Bond Fund, estimated cost of the project is \$1,001,000.00, Agenda Item No. 2, File No. 11-0803

Recommended

- 10 [12-1224](#) Authority to add Project 13-903-21, Furnish & Deliver Replacement Sump Pump Controls to the Main Stream Pumping Station, to the Construction Fund, estimated cost of the project is \$175,000.00.

Recommended

- 11 [12-1250](#) Authority to add Project 12-701-21, Replacement of Ovation Distributed Control System (DCS) Process Historian at the Egan, Kirie and Hanover Park WRPs, to the Construction Fund, estimated cost of the project is \$408,000.00.
- Recommended**

Procurement Committee

Report

- 12 [12-1193](#) Report of bid opening of Tuesday, August 7, 2012
- Recommended**
- 13 [12-1194](#) Report of bid opening of Tuesday, August 14, 2012
- Recommended**
- 14 [12-1195](#) Report on rejection of bids for Contract 12-978-11, Terrazzo Floor Restoration at the Stickney Water Reclamation Plant, estimated cost \$50,000.00
- Recommended**
- 15 [12-1221](#) Report of bid opening of Tuesday, August 21, 2012
- Recommended**
- 16 [12-1233](#) Report on advertisement of Request for Proposal 12-RFP-27, Medical Case Management Services for Workers' Compensation Claims, estimated total cost \$100,000.00 for a two year period, Account 901-30000-601090, Requisitions 1346540, 1346541
- Attachments:** [Reqs. 1346540 & 1346541.pdf](#)
- Recommended**
- 17 [12-1242](#) Report on advertisement of Request for Proposal 12-RFP-31, Consulting Services for Assessment of the Information Technology Department, estimated cost \$40,000.00, Account 101-15000-601170, Requisition 1347860
- Recommended**
- 18 [12-1255](#) Report on advertisement of Request for Proposal 12-RFP-23 Furnish, Deliver and Install Web-Based Compliance Software, estimated cost \$40,000.00, Account 101-27000-601170 and 623800. Requisition 1347924
- Recommended**

- 19 [12-1256](#) Report of bid opening of Tuesday, August 28, 2012

Recommended

Authorization

- 20 [12-1231](#) Authorization to amend Board Order of June 21, 2012, regarding Authority to advertise Contract 12-652-11 Furnishing and Delivering Manhole Frames and Covers to Various Service Areas, estimated cost \$90,022.00, Accounts 101-67000/68000/69000-623300, Requisitions 1339939, 1343696 and 1343709, Agenda Item No. 13, File No. 12-0900.

Deleted by the Executive Director

- 21 [12-1264](#) Authorization to enter into an agreement for Contract 12-RFP-16 Retiree Health Trust Investment Consulting Services with Segal Advisors, Inc. d/b/a Segal Rogerscasey for a five-year period in an amount not to exceed \$210,000.00 (*As Revised*)

Recommended

Authority to Advertise

- 22 [12-1196](#) Authority to advertise Contract 13-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$160,500.00, Account 101-20000-623570

Recommended

- 23 [12-1212](#) Authority to advertise Contract 13-656-11 Contingent Services to Repair and Improve Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment in the Stickney, Kirie and Calumet Service Areas, estimated cost \$250,000.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1330842, 1325956 and 1324999

Recommended

- 24 [12-1225](#) Authority to advertise Contract 12-411-11 Furnish and Deliver LED Luminaries for the Main Office Building Complex, estimated cost \$68,000.00, Account 101-15000-623070, Requisition 1347922

Recommended

- 25 [12-1227](#) Authority to advertise Contract 12-609-11 Furnish and Deliver Utility Vehicles to Various Service Areas, estimated cost \$132,956.00, Accounts 101-67000/68000/69000-634860, Requisitions 1346527, 1346538, 1346543, 1347874

Recommended

- 26 [12-1228](#) Authority to advertise Contract 11-705-21 Furnish and Deliver Ammonia Analyzers and Dissolved Oxygen Meters at the Egan, North Side and Stickney Water Reclamation Plants, estimated cost \$287,000.00, Account 201-50000-645650, Requisitions 1338196, 1343702

 Recommended
- 27 [12-1229](#) Authority to advertise Contract 12-704-21 Replace Gallery Staircases and Doorways at the Kirie Water Reclamation Plant, estimated cost \$68,000.00, Account 201-50000-645650/645750, Requisition 1335011

 Recommended
- 28 [12-1232](#) Authority to Advertise Contract 13-101-11 to Furnish and Deliver Radiochemical Analyses of Water and Wastewater Samples, estimated cost \$37,950.00, Account 101-16000-612490, Requisition 1342555

 Recommended
- 29 [12-1245](#) Authority to advertise Contract 12-370-11 for public tender of bids a 39-year lease on 6.19 acres of District real estate, including the Wilmette Harbor located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcels 1.02, 1.03, and 1.04. The minimum initial rental bid shall be established at \$67,000.00

 Attachments: [09-06-12_12-370-11.pdf](#)

 Recommended
- 30 [12-1246](#) Authority to advertise Contract 12-371-11 for public tender of bids a 20-year lease on 4.6 acres of District real estate located near 7800 West 59th Street in Summit, Illinois; western part of Main Channel Parcel 34.02. The minimum initial rental bid shall be established at \$42,000.00 (*As Revised*)

 Attachments: [09-06-12_12-371-11_4.6 Acres.pdf](#)

 Recommended
- 31 [12-1247](#) Authority to advertise Contract Number 12-372-11 for public tender of bids for the sale of 0.715 acres of District real estate located near 7800 West 59th Street in Summit, Illinois; eastern part of Main Channel Parcel 34.02. The minimum bid shall be established at \$86,000.00

 Attachments: [09-06-12_12-372-11_0.715 Acres.pdf](#)

 Deleted by the Executive Director

- 32 [12-1248](#) Authority to advertise Contract 12-368-11 for public tender of bids a 36-year lease on 19.063 acres of District real estate located near 10100 Archer Avenue in Willow Springs, Illinois; Main Channel Parcel 28.06. The minimum initial rental bid shall be established at \$50,000.00. (*Deferred from August 9, 2012 Board Meeting*)

Attachments: [09-06-12 Rowell Chemical.pdf](#)

Recommended

Issue Purchase Order

- 33 [12-1217](#) Issue purchase order for Contract 12-709-12, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant to Neo Solutions, Inc., in an amount not to exceed \$107,520.00, Account 101-67000-623560, Requisition 1332144

Recommended

- 34 [12-1218](#) Issue purchase order for Contract 12-106-11, Furnish and Deliver Automatic Samplers, to Hach Company, in an amount not to exceed \$61,222.05, Account 101-16000-612970, Requisition 1341450

Recommended

- 35 [12-1220](#) Issue purchase order for Contract 12-045-12 (Re-Bid) to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a (1) Year Period, to Sun-Times Media Productions, LLC, in an amount not to exceed \$48,000.00, Account 101-20000-612360

Recommended

- 36 [12-1236](#) Issue a purchase order to Emerson Process Management Power & Water Solutions, Inc., for Project 12-701-21, Replacement of Ovation Distributed Control System (DCS) Historian at the Egan, Kirie and Hanover Park WRP's, in an amount not to exceed \$408,000.00, Account 201-50000-645650, Requisition 1343320

Recommended

- 37 [12-1260](#) Issue purchase order and enter into an agreement with PT Chicago, LLC, to Renew the Lease for Rental Space at Presidential Towers for the TARP Telemetry Radio Equipment for a three year period, from September 1, 2012 to August 31, 2015, in an amount not to exceed \$150,300.00, Account 101-69000-612330, Requisition 1347228

Recommended

Award Contract

- 38 [12-1215](#) Authority to award Contract 12-055-12 (Re-Bid) Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Superior Plus Construction Products Corporation, in an amount not to exceed \$32,574.14, Account 101-20000-623170
- Recommended**
- 39 [12-1216](#) Authority to award Contract 12-416-11, Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, to Anchor Mechanical, Inc., in an amount not to exceed \$2,610,221.34, Accounts 101-15000-612370, 612390, Requisition 1335433
- Attachments:** [APP D 12-416-11.pdf](#)
- Recommended**
- 40 [12-1219](#) Authority to award Contract 12-638-11, Contingent Repair Services for Uninterruptible Power Systems at Various Service Areas, to J & S Power Solutions, Inc., in an amount not to exceed \$135,760.00, Accounts 101-66000, 67000, 68000, 69000-612240, 612600, 612650, 612680, Requisitions 1325954, 1328446, 1338203, 1337892, 1337896, 1337905, and 1337907
- Recommended**
- 41 [12-1223](#) Authority to award Contract 12-933-21, Replace Diffuser Piping in the Primary Channels and Tanks at the Stickney Water Reclamation Plant, to Meccon Industries, Inc., in an amount not to exceed \$813,924.00, Account 201-50000-645750, Requisition 1333994
- Attachments:** [APP D 12-933-21.pdf](#)
- Recommended**
- 42 [12-1237](#) Authority to award Contract 12-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Group A to Fairmont Supply Company in an amount not to exceed \$37,706.79 and Group B to Turek & Sons, LLC, in an amount not to exceed \$12,552.08, Account 101-20000-623680
- Recommended**
- 43 [12-1254](#) Authority to award Contract 12-408-11, Janitorial Services for the Main Office Building Complex for a 36-Month Period, to RJB Properties, Inc., in an amount not to exceed \$1,651,539.62, Accounts 101-15000-612370, 612390, Requisition 1333879
- Recommended**

Increase Purchase Order/Change Order

- 44 [12-1234](#) Authority to decrease purchase order and amend the agreement with ComPsych Corporation, for Contract 07-RFP-12, Provide an Employee Assistance Program and Worklife/Wellness Program from July 1, 2007 to June 30, 2012, in an amount of \$16,052.55, from an amount of \$415,800.00, to an amount not to exceed \$399,747.45, Account 101-25000-612260, Purchase Order 3045390

Recommended

- 45 [12-1240](#) Authority to increase purchase order and amend the agreement with Emerson Process Management Power and Water Solutions, Inc., to Upgrade and Provide Technical Support for the Distributed Control System (DCS) Between the Waterways Control Room and Lockport Powerhouse, in an amount of \$30,585.00, from an amount of \$409,549.00, to an amount not to exceed \$440,134.00, Accounts 101/401-50000/66000-612620/645650, Purchase Order 3062497

Recommended

- 46 [12-1241](#) Authority to decrease Contract 11-693-11 Use of a Sanitary Landfill Site, Group A, to Waste Management of Illinois, Inc., in an amount of \$42,000.00, from an amount of \$162,308.25 to an amount not to exceed \$120,308.25, Account 101-66000-612520, Purchase Order 3068357

Attachments: [11-693-11 pdf.pdf](#)

Recommended

- 47 [12-1243](#) Authority to decrease Contract 11-693-11 Use of a Sanitary Landfill Site, Group B, to Heartland Recycling LLC, in an amount of \$33,000.00, from an amount of \$95,157.38 to an amount not to exceed \$62,157.38, Account 101-66000-612520, Purchase Order 3068358

Attachments: [11-693-11 pdf.pdf](#)

Recommended

- 48 [12-1244](#) Authority to decrease purchase order with Flow Technics, Inc., to furnish and deliver parts for Allis-Chalmers, ITT Gould and Netzsch pumps, in an amount of \$80,000.00 from an amount of \$884,500.00 to an amount not to exceed \$804,500.00, Account 101-69000-634650, Purchase Order 3071508

Recommended

- 49 [12-1251](#) Authority to decrease purchase order and amend the agreement with Alfa Laval, Inc., to furnish and deliver a conveyor assembly for an Alfa Laval DS-706 centrifuge and to provide services and parts for Alfa Laval centrifuges at various locations, in an amount of \$69,798.45, from an amount of \$7,677,136.77, to an amount not to exceed \$7,607,338.32, Accounts 101-67000/68000/69000-612650/623270, Purchase Order 3056133

Attachments: [Alfa Laval 3056127 & 132 - 133.pdf](#)

Recommended

- 50 [12-1253](#) Authority to increase and exercise an option to extend agreement for Contract 09-416-11 for Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, with Anchor Mechanical Inc., in an amount of \$93,500.00, from an amount of \$2,191,499.56, to an amount not to exceed \$2,284,999.56, Accounts 101-15000-612370 and 612390, Purchase Order 5001059

Attachments: [Increase, Extend PO 5001059 \(Anchor Mechanical, Inc.\) Attachment.pdf](#)

Recommended

- 51 [12-1259](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$111,468.23, from an amount of \$164,432,820.69, to an amount not to exceed \$164,544,288.92, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO 09-176-3P.PDF](#)

Recommended

- 52 [12-1261](#) Authority to increase Contract 10-185-3E Pump and Blower Medium Voltage Switchgear Replacement at Stickney WRP, to Divane Brothers Electric Company in an amount of \$58,084.00, from an amount of \$5,805,344.00, to an amount not to exceed \$5,863,428.00, Accounts 401-50000-645650 and 645680, Purchase Order 5001300

Attachments: [CO 10-185-3E.PDF](#)

Recommended

- 53 [12-1263](#) Authority to decrease Contract 73-161-CHMcCook Reservoir Overburden Removal, Stages 1 & 2, to Walsh Construction Company of Illinois in an amount of \$1,396,850.66, from an amount of \$65,844,370.12, to an amount not to exceed \$64,447,519.46, Account 401-50000-645620, Purchase Order 5000113

Attachments: [CO 73-161-CH.PDF](#)

Deleted by the Executive Director

Budget & Employment Committee

Report

- 54 [12-1189](#) Report on Budgetary Revenues and Expenditures Through Second Quarter
June 30, 2012

Attachments: [2012 2nd Qtr Summary attachment.pdf](#)

Recommended

Authorization

- 55 [12-1209](#) Authority to transfer 2012 departmental appropriations in the amount of
\$85,600.00 in the Corporate Fund

Attachments: [09.06.12 Board Transfer BF5.pdf](#)

Recommended

Judiciary Committee

Report

- 56 [12-1186](#) Report on the Release of Executive Session Transcripts

Recommended

Pension, Human Resources & Civil Service Committee

Authorization

- 57 [12-1197](#) *Weight Watchers* Employee Wellness Initiative

Deleted by the Executive Director

Real Estate Development Committee

Authorization

- 58 [12-1187](#) Authority to waive the \$90,000.00, 2-year permit fee for Burns & McDonnell Engineering, Inc. to use North Shore Channel Parcel 5.01 as a truck staging area for the Oakton & McCormick site remediation project (Deferred from the August 9, 2012 Board Meeting)

Attachments: [Att. Burns & McDonnell Eng.9.6.12.pdf](#)

Recommended

- 59 [12-1190](#) Authority to commence statutory procedures to lease approximately 15 acres of real estate located along 41st Street, south of the Main Channel and west of the Central Avenue Overpass in Forest View, Illinois, and known as Main Channel Parcels 38.12 and 38.13

Attachments: [09-06-12 Canal Storage LLC.pdf](#)

Recommended

- 60 [12-1198](#) Authority to commence statutory procedures to sell approximately 9 acres of District real estate, upon competitive bid, located east of the Main Channel in Joliet, Will County, Illinois; Main Channel Parcels 9.03 and 9.04

Attachments: [Att to commence statutory procedures 9.6.12.pdf](#)

Recommended

- 61 [12-1200](#) Authority to enter into 39-year lease agreement with the Chicago Park District on approximately 140 acres of District real estate located at 2025 E. 134th Street in Chicago, Illinois, for public recreational purposes. Consideration shall be a nominal fee \$10.00

Attachments: [09-06-12 CPD Whitford.pdf](#)

Deferred by Frank Avila

- 62 [12-1201](#) Authorize the issuance of a 7-month permit extension to BP to perform environmental remediation, including the removal of underground storage tanks on District real estate located at 3266 West Devon Avenue in Lincolnwood, Illinois, North Shore Channel Parcel 7.03. Consideration shall be \$10.00

Attachments: [09-06-12 Standard Oil.pdf](#)

Recommended

- 63 [12-1202](#) Authority to issue a 4-month permit extension to Space Center Air Cargo Inc., for the continued use of a 930-foot x 10-foot area located within the District's James C. Kirie Water Reclamation Plant in Des Plaines, Illinois, for the continued operation, maintenance, and removal of a 10-inch diameter water main. Consideration shall be a document preparation fee of \$ 2,500.00

Attachments: [09-06-12-Space Center.pdf](#)

Recommended

- 64 [12-1203](#) Authority to enter into a 39-year lease agreement with the Chicago Park District on 2.66 acres of District real estate located south of 124th Place, north of 125th Place, and east of Michigan Avenue in Chicago, Illinois, for public park and recreational purposes. Consideration shall be a nominal fee of \$10.00

Attachments: [09-06-12_CPD Roseland.pdf](#)

Deferred by Frank Avila

- 65 [12-1204](#) Rescind Board Order of January 5, 2012, authorizing the entering into a lease agreement with the City of Chicago for the use of approximately 33 acres of unimproved District real estate located at 2025 E. 134th Street in Chicago to build and operate a police training facility and an outdoor firing range

Attachments: [09-06-12_City of Chicago Rescind.pdf](#)

Recommended

Stormwater Management Committee

Authorization

- 66 [12-1265](#) Authorization to negotiate an intergovernmental agreement with the City of Chicago to study a Flood Control Project for Albany Park

Attachments: [Commitment Ltr from City-Albany.pdf](#)

Recommended

Approval of the Consent Agenda with the exception of Items: 20, 31, 53, 57, 61, 64 and 67

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Patricia Horton, seconded by Frank Avila. President O'Brien called for any objections. No objections were voiced. Motion carried.

Miscellaneous & New Business

Resolution

- 67 [12-1211](#) RESOLUTION sponsored by the Board of Commissioners honoring Karl von Heimburg and Rudy Payne, Jr. for rescuing a stranger who had fallen into the Chicago River
- A motion was made by Frank Avila, seconded by Kathleen Therese Meany, that this Resolution be Recommended. The motion carried by acclamation.
Chorus of ayes - No nays**

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that an executive session be held for the Committee on Judiciary to discuss one matter of probable and imminent litigation. Motion carried by roll call 7:0

Adjournment

The Committee of the Whole meeting of September 6, 2012 was adjourned at 10:58 a.m.

**/s/ Jacqueline Torres
Clerk**